

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, January 13, 2015**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

Excused Absence: Alderman Ptak

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, December 30, 2014 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Schneider and seconded by Alderman Bacidore to approve the requests for a 2015 Raffle License from the Catholic War Veterans, St. Hyacinth Post #1229 and the Knights of Columbus #792, Illinois Valley Animal Rescue, Illinois Valley Alzheimer's Group, La Salle Promotional and Advisory Committee. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Duncan to approve the requests of Ameren Illinois to break ground at 842 2nd Street and First and Joliet Street to repair/replace lite cable. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Schneider to approve the request of Ameren Illinois to install a 6 inch steel gas line as a reinforcement project to Utica on the east side of Richard Hallett Road from U.S. Route 6 to La Salle City limits and related matters. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider to approve the request for a municipal permit for AT&T to place 1-1.25" innerduct by directional bore from new fiberglass hand hole in front of 354 Civic Road (Station 8+25) to Illinois 351 (St. Vincent) Right-of-Way (Station 4+54) and related matters. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Bacidore and seconded by Alderman Demes to refer the request of Bob Jansen for variance from the Zoning Ordinance regarding first floor residential use concerning premises at 844 Second Street to the Zoning Board of Appeals.

Voice vote, all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Lavieri and seconded by Alderman Herndon to accept and place on file the Treasurer's Report for December 2014 showing cash balances in the LaSalle State Bank of \$2,181,457.39 and in the Hometown National Bank of \$3,290,708.57. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

COMMUNICATIONS

Moved by Alderman Lavieri and seconded by Alderman Herndon to accept and place on file the Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for December 2014 of \$24,197.69. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

STANDING COMMITTEES

Moved by Alderman Lavieri and seconded by Alderman Schneider to accept and place on file the Financial Audit Report for the City of La Salle for fiscal year ending April 30, 2014 and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Moved by Alderman Bacidore and seconded by Alderman Herndon to accept the recommendation of the Streets, Alleys and Traffic Committee and deny the request to designate a no parking area on the east side of Creve Coeur from Third Street south to the alley and grant the request to place no parking signs on the east side of Crosat Street from Second Street to Third Street.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

SPECIAL COMMITTEES

Moved by Alderman Duncan and seconded by Alderman Schneider to approve the recommendation of the Planning Commission concerning the petition of Agudas Achim Bnai Moshe for a final plat of a proposed two lot subdivision and waiver of preliminary plat for premises located at 428 and 428 ½ Gooding Street and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Moved by Alderman Duncan and seconded by Alderman Demes to approve the recommendation of the Zoning Board of Appeals concerning the petition of Agudas Achim Bnai Moshe for variances and/or exceptions from the Zoning Ordinance in reference to minimum lot size and front, side and rear yard setback variances at premises located at 428 and 428 ½ Gooding Street and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

APPOINTMENTS

Moved by Alderman Lavieri and seconded by Alderman Demes to appoint Don Aleksy to the Illinois Valley Regional Dispatch Planning/Exploratory Committee.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

OLD BUSINESS

Moved by Alderman Schneider and seconded by Alderman Herndon to approve, pay and place on file Pay Application No. 4 from John Pohar and Sons for Rotary Park Phase II totaling \$261,585.52. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Mayor Grove reminded residents to remove cars from the streets after snowfall so the plows can get through easily.

NEW BUSINESS

Alderman Lavieri explained that Chief Andy Bacidore and Finance Director John Duncan presented information to the Finance Committee regarding the need to purchase a new fire truck. Mr. Duncan recommended financing be done through Osh Kosh Capital which is the funding arm of Pierce, the truck manufacturer. It was recommended the truck be ordered now so that it is ready in time for equipment to be transferred from the old truck to the new truck in the warmer weather. There is one payment left on the old truck and the new truck should be paid off in potentially nine years.

Moved by Alderman Lavieri and seconded by Alderman Reynolds to approve the purchase a new firetruck and move forward on the financing with Osk Kosh Capital.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Alderman Schneider recognized the passing of longtime city partner John Pohar Jr. owner of Pohar and Sons. He acknowledged his partnership and cooperation with the city for many years. The Mayor reiterated these sentiments and asked that we keep the family in our thoughts.

ORDINANCES AND RESOLUTIONS

Chief Andy Bacidore briefly answered questions regarding a proposed intergovernmental agreement between the Fire Departments of the cities of La Salle and Peru for a potential training center. This will be a joint training facility located in LaSalle on city property on or around the old control room for Illinois Cement. Chief Bacidore explained that each city will be responsible for its own insurance and worker's compensation. The facility will be constructed by firefighters of both communities and utilize cargo containers modified for different scenarios. The project will be funded through monetary and/or in-kind donations.

Moved by Alderman Duncan and seconded by Alderman Reynolds to approve and place on file **Ordinance 2539**: an ordinance authorizing the execution of Intergovernmental Agreement for the Use of Property in Fire Department and Police Department Training and Related Matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Ordinance 2539—an Ordinance authorizing the execution of Intergovernmental Agreement for the Use of Property in Fire Department and Police Department Training and Related Matters.

Moved by Alderman Duncan and seconded by Alderman Schneider to approve and place on file **Ordinance 2540**: an ordinance approving variances as requested by Aguda Achim Bnai Moshe from Zoning Ordinance regarding Minimum Lot Size and Setback Requirements and Related Matters at 428 Gooding Street and 428 ½ Gooding Street, La Salle, Illinois. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Ordinance 2540- an ordinance approving variances as requested by Aguda Achim Bnai Moshe from Zoning Ordinance regarding Minimum Lot Size and Setback Requirements and Related Matters at 428 Gooding Street and 428 ½ Gooding Street, La Salle, Illinois.

Moved by Alderman Duncan and seconded by Alderman Schneider to approve and place on file **Ordinance 2541**: an ordinance approving plat of subdivision for premises at 428 and 428 ½ Gooding Street, La Salle, Illinois and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

Ordinance 2540- approving plat of subdivision for premises at 428 and 428 ½ Gooding Street, La Salle, Illinois and related matters.

COMMENTS

Judge Scott Shore of the Agudas Achim Bnai Moshe thanked the City on behalf of his congregation for its assistance on the petition presented to the council.

There were no other public comments.

7:29 p.m. Moved by Alderman Lavieri and seconded by Alderman Reynolds to recess Regular Session and enter into Executive Session regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

8:42 p.m. Moved by Alderman Lavieri and seconded by Alderman Duncan to exit Executive Session and return to regular session.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak Abstain: None

Motion Carried 7-0

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Duncan that bills submitted totaling \$494,421.67 (Total Payroll \$162,905.33, Bills to be Paid \$144,078.83, Total Bills Paid \$187,437.51) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

NAY: None Absent: Alderman Ptak None Abstain: None

Motion Carried 7-0

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.
Voice vote, all ayes. Motion is carried.

ADJOURNED 8:45 p.m.



Carrie Brown, City Clerk